

**MINUTES OF PUBLIC SCHOOL FACILITIES SUBCOMMITTEE
DIVISION 1-2 SUBCOMMITTEE**

May 5, 2005

Subcommittee Members Present were: Joey Goforth, Chair, Alex James, E. Michael Jackson, Brian Deichman, Stan Gailey, Michael Criss.

Others present were: Steven Jenkins, Michael Hughes, Mitch Perkins, Shonda Pooser

Absent were: Dr. Rhett Dean, Mark Faulk, Scott Carlin, Dr. James Ray, Bill Wiseman, Ken Coffey, John Kent, Raymond Perkins, Darrell Watts

OPENING

Joey Goforth opened the SC Public School Facilities Division 1-2 Subcommittee meeting by welcoming everyone. He permitted Mr. James to introduce Mr. Mitch Perkins and Mr. Michael Hughes from SC Energy Office.

DISCUSSION/BUSINESS

Mr. Perkins and Mr. Hughes gave a presentation regarding Guaranteed Savings and performance contracts. They explained what the SC Energy Office does to help school districts with performance contracts. Currently, there is a charge for this service, but the amount is determined on a case-by-case basis, based on each district's budget. A federal grant has been applied for, which will help lessen the costs assessed to the districts for the Energy Office's services. Mr. Perkins explained that a review of performance contracts can be done without assessing a fee, but for any in depth details a fee will be assessed. The Energy Office is also working on a manual to send to all districts to explain the services offered.

After the presentation, Mr. James made a Motion to accept the proposal for Section 113.1.3 with an addition to include information from SC Energy Office. Section 113.1.3 should read as follows:

"Section 113.1.3 Districts shall request the State Energy office review the methodology used by the energy vendor to project and measure the guaranteed savings. These reviews shall be required at no cost to the districts. More detailed study can be negotiated with the State Energy Office."

Mr. Deichman Seconded the Motion. Motion carried unanimously.

NEW BUSINESS

Mr. James raised the issue listed on the agenda regarding Plat Requirements for Acquisition of School Property. This issue was to be discussed by Al Berry, but he was not present so the issue was tabled.

Mr. Goforth gave a brief synopsis of the AIA documents he received regarding design build. Based on the documents, he feels this subcommittee will definitely need to discuss this issue in depth because there is a lot of information in the AIA documents with which

he is not comfortable. Mr. Jackson suggested deferring discussion until there is a full sub-committee present. Everyone present was in agreement.

Mr. James will propose a date, by email, for another meeting or for a tele-conference at a later date.

ADJOURNMENT

The subcommittee adjourned at 11:05 a.m.